

A Resolution

NO. _____

APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (SOUTHSIDE TIF)

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

WHEREAS, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS, THAT:

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Joel Burns	December 31, 2014
Roy C. Brooks	December 31, 2014

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2013
Don Scott	City of Fort Worth	December 31, 2013
Juan Rangel	Fort Worth ISD	December 31, 2013
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Joel Burns as the Board's chairperson for calendar year 2013.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary

